



OSMHG Meeting of the Executive MEETING MINUTES

Date: June 17, 2025

Location: Engel & Volkers Owen Sound

Time: 7:00-10:00pm

<p>ATTENDANCE (Present/Virtual/Regrets)</p>	<p>OFFICERS - President: James McGregor, VP Rep: open VP LL: Loretta Emonts, Registrar: Katie Douglas, Treasurer: Brian Seaman, Secretary: Rhonda Shannon</p> <p>DIRECTORS - Technical Director of Player/Coach Development & Clinics: Mike Majury, Director of Scheduling: Mercedes Tennant, Director of Communications: Todd McGregor, Director of Junior Development: Adam Scott, Director of Tournaments: Rhonda Shannon, Director of Equipment: Kevin Delano, Director of Sponsorship/Fundraising /Pictures: Pam Jarman, Director of Hockey Relations: Johnny Sollazzo, Director of Goalie Development: Taylor Prestige</p> <p>Director(s)-at-Large: Kristine Snider, Rick Papke PAST PRESIDENT – Cam Duggan</p>
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ITEM	PERSON RESPONSIBLE	DISCUSSION/DESIRED OUTCOMES/RATIONALE
Welcome	Past President	Meeting called to order at 7:13pm.
Previous Minutes	All	<ul style="list-style-type: none"> • Actions arising from previous minutes. • Motion to approve minutes from May 29, 2025. <p><i>"Motion to approve the May 29, 2025 minutes, as recorded."</i> Moved by Brian S., Seconded by Johnny S., Carried.</p>
Previous Action Items	All	<ul style="list-style-type: none"> • Ensure OSMHG policies are compliant with new ONCA regulations. James M./Rhonda S. Ongoing. • In-house House League survey to be sent to U21 membership to gauge interest. Todd M. Ongoing. • Budget to be established for June 2025. Budget Committee. Ongoing. • Need budget for goalie clinics to determine what funds can be used out of the Warilow funds. Mike M. Ongoing.
OFFICER'S REPORTS		
President	James M.	<ul style="list-style-type: none"> • Please review Vision Statement and add comments or edit as you see fit.
VP Rep	open	<ul style="list-style-type: none"> • n/a
VP LL	Loretta E.	<ul style="list-style-type: none"> • n/a
Registrar	Katie D.	<ul style="list-style-type: none"> • Registration stores ready for LL and Jr. Development, just need registration costs. • What should we set number of teams at? • U5-U9 teams – cap at 38 players. • LL teams – how many players per age group should registration be capped at? Do we have ice time for 3 teams per age group? Do we have enough goalies? Do we have enough jerseys? Ongoing. Katie D., Loretta E., Mercedes T. - Initially to go with 3 rosters of players per age group.

		<ul style="list-style-type: none"> • Early bird registration from July 1st to midnight on September 1st, 2025. Registration closes on September 30, 2025. • Communications to go out about registration opening on July 1, 2025. Todd M. • Do we want registration open for Cub Academy and Goalie Camps so players can sign-up at the same time? Costs for each needed prior or opening. Would also need to separate fees for banking purposes.
Treasurer		<ul style="list-style-type: none"> • Please start getting audit stuff prepared. All.
Player/Coach Development & Clinics	Mike M.	<ul style="list-style-type: none"> • Introducing some knowledge-based pages for the OHF screening process that will be posted on website.
Scheduling	Mercedes T.	<ul style="list-style-type: none"> • n/a
Communications	Todd M.	<ul style="list-style-type: none"> • n/a
Jr. Development	Adam S.	<ul style="list-style-type: none"> • All Attack mini-games booked for next season. • Tim Hortons no longer sponsoring U8 programming.
Tournaments	Rhonda S.	<ul style="list-style-type: none"> • n/a
Equipment	Kevin D.	<ul style="list-style-type: none"> • New socks are now on the way with logo on them. • Finalizing red jerseys for next season. How to proceed with respect to sponsor bars? OSMHG will do a big sponsor banner in each arena again this year. • Sponsor bar - \$13 per bar, plus costs to sew on. • Current sponsor bars for white jerseys – to potentially be covered with name bars for next year as the sponsors are changing. • U8 programming no longer get Timbit jerseys. Should they provide their own practice jerseys? • OSMHG does not have to go to Hometown this year to use the Jr. Attack logo for merchandise. • OS Attack have extra cut-proof skate socks available for purchase. Communication to go to teams to see if they want them.
Sponsorship/Fundraising & Pictures	Pam J.	<ul style="list-style-type: none"> • Some sponsors have gone to Tri-Centre. How do we choose sponsors for our LL teams next season? • Previous sponsors should have the first opportunity to provide sponsorship.
Hockey Relations	Johnny Sollazzo	<ul style="list-style-type: none"> • Working on a new spreadsheet for tracking penalties. • Will liaise with Tri-Centre. There is one player at least to still serve a game suspension from last year at the start of next season.
Goalie Development	Taylor P.	<ul style="list-style-type: none"> • Would like to offer the goalie camp through the Warilow fund again next season; need to determine the proper budget for registration. • To discuss goaltender pathways for OSMHG with Mike M. • Need to develop a consistent procedure for handling goalies in U5-U9 age groups. Do you take a full roster of players and rotate through players for the goalie position, or do you roster dedicated goalies?
Director-at-Large	Kristine S.	<ul style="list-style-type: none"> • n/a
COMMITTEES		

Budget		<ul style="list-style-type: none"> Deferred to next meeting.
Coach Selection & Development		<ul style="list-style-type: none"> n/a
Discipline		<ul style="list-style-type: none"> n/a
Policy		<ul style="list-style-type: none"> n/a
NEW BUSINESS		
	Loretta E., Geoff B.	<ul style="list-style-type: none"> LL planning for 2024/25 season. (Deferred from last meeting.) Deferred to next meeting.
	All	<ul style="list-style-type: none"> Messaging to be circulated regarding LL coaching applications. Todd M. Communications to be circulation to recruit for OSMHG Secretary position. Todd M.
MEETING SUMMARIES		
MOTIONS APPROVED		
1. Motion to approve the May 29, 2025 minutes, as recorded. Moved by Brian S., Seconded by Johnny S., Carried.		
OTHER		
<ul style="list-style-type: none"> Meeting dates for 2025/2026 season: June 17, 2025; July 15, 2025; August 19, 2025; September – May TBD. 		
ACTION ITEMS FOR NEXT MEETING		
<ul style="list-style-type: none"> Communications to go out about registration opening on July 1, 2025. Todd M. Messaging regarding LL coaching applications opening. Todd M. Communications out to recruit for an OSMHG Secretary. Todd M. Review Vision Statement prior to next meeting. All. To reach out to Brian Lowe for next steps. Katie D. 		
ADDITIONAL ITEMS		
Next Meeting	All	July 15, 2025. 7pm @ Engel & Volkers, downtown OS.
Adjournment	President	Meeting adjourned at 8:16pm.

Submitted by:


 Rhonda Shannon
 OSMHG Secretary


 James McGregor
 President

Motion to Approve Minutes	Executive meeting August 26, 2025. Motion to approve the June 17, 2025 minutes, as recorded. Moved by Loretta E., Seconded by James M., Carried.
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